



Ledding Library Board Meeting

September 21, 2020

Ledding Library – Zoom meeting

Meeting called by: Jess Stetson, Library Board Chair

Agenda

Video Meeting: due to the governor's "Stay Home, Stay Healthy" order, the Library Board will hold this meeting through Zoom video meetings. The public is invited to join the meeting online. To request log-in information and to submit written comments, email newellk@milwaukieoregon.gov; verbal comments during the meeting will be taken but may be limited.

Attendees:

- | | | | |
|--|--|---------------------------------------|--|
| <input type="checkbox"/> Karla Branson | <input type="checkbox"/> Ann Heiliger
Secretary | <input type="checkbox"/> Karol Miller | <input type="checkbox"/> Jess Stetson
Chair |
| <input type="checkbox"/> Robin Chedister
Vice-Chair | <input type="checkbox"/> Erin Lee | <input type="checkbox"/> Jason Price | <input type="checkbox"/> Katie Newell,
Library Director |

Guest: Gina Saracco, Friends of Ledding Library President
Elaine Blauvelt, Friends of Ledding Library Vice President

AGENDA TOPICS	LEAD	TIME
1. Call to order	Jess	5:30 pm
2. Approval of minutes from August 24, 2020 meeting	Jess	5:35 pm
3. Community Comment		5:35 pm
4. Friends' Report	Gina	5:40 pm
5. Other <ul style="list-style-type: none">Library Board Annual Report	Jess	5:45 pm
6. Director's Report <ul style="list-style-type: none">Library Update	Katie	5:50 pm
7. Adjournment	Jess	6:05 pm

Next meeting date: 5:30 pm, October 19, 2020, via Zoom.

Please contact Katie Newell at 503-786-7584 or newellk@milwaukieoregon.gov if you cannot attend the meeting.